

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001074

Entity Name: HECALLS, LLC

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

2889 NE 25TH COURT
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2889 NE 25TH COURT
FT. LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 26-0033410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARLEY, WILLIAM G
2889 NE 25TH COURT
FT. LAUDERDALE, FL 33305

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HARLEY, WILLIAM G MR.
Address: 2889 NE 25TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33305 US

Title: MGRM () Delete
Name: WILKINSON, THOMAS MR.
Address: 6429 NW 99TH DRIVE
City-St-Zip: PARKLAND, FL 33076 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM G. HARLEY

MR

02/12/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date